



City Council, Special Meeting

AGENDA Revised

6:30 pm – 9:30 pm
Council Chambers

January 22, 2013

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Student Liaison Reports

Presentations/Proclamations

- Eastlake High School Individual Swim Team State Champion
- Discussion: Transportation Level of Service
- Discussion: 244th Avenue SE Non-Motorized Design Options

Public Comment

Note: *This is an opportunity for the public to address the Council. Three-minutes limit per person or 5 minutes if representing the official position of a recognized community organization.*

Consent Agenda

- Payroll for the period ending January 15, 2013 for pay date January 18, 2013 in the amount of \$248,210.41
1. Approval: Claims for period ending January 22, 2013 in the amount of \$2,260,950.49 for Check No. 33822 through No. 34015
 2. Ordinance: Second Reading Amending Title 14A.15 Of The Sammamish Municipal Code Adjusting The Impact Fees For Streets And Increasing The Time Allowed To Spend/Encumber Impact Fees From Six Years To Ten Years
 3. Ordinance: Second Reading Amending Title 14A.20 Of The Sammamish Municipal Code Adjusting The Impact Fees For Park And Recreational Facilities And Increasing The Time Allowed To Spend/Encumber Impact Fees From Six Years To Ten Years
 4. Resolution: Accepting the 2012 Pavement Program-Overlays Project as Complete.

City Council meetings are wheelchair accessible. American Sign Language (ASL) interpretation is available upon request. Please phone (425) 295-0500 at least 48 hours in advance.
Assisted Listening Devices are also available upon request.

5. Interlocal: Lake Monitoring Support Services For Pine and Beaver Lakes King County.
6. Approval: Vehicle Replacements
7. Approval: January 8, 2013 Special Meeting Minutes

Public Hearings - None

Unfinished Business - None

New Business

- Interviews: Planning Commission applicants

Executive Session – Pursuant to RCW 42.30.110 (1) (g) to evaluate the qualifications of an applicant

8. Resolution: Appointing Three Regular Members To The Sammamish Arts Commission
9. Resolution: Appointing Three Members To The Parks And Recreation Commission
10. Resolution: Appointing Two Members To The Sammamish Planning Commission
11. Resolution: Extending The Terms Of Sammamish Planning Commission Member Kathy Richardson For The Purpose Of Completing The 2012 Commission Work Plan

Council Reports

City Manager Report

- Report - KinderAce

Adjournment